South Carolina Board of Examiners in Speech-Language Pathology and Audiology Board Meeting Thursday, January 16, 2020 10:00 A.M. Synergy Business Park, Kingstree Building 110 Centerview Drive, Rm 108 Columbia, South Carolina 29210

Board Members Present

Gwendolyn Wilson, Ed.D. CCC-A, Chairperson Beth F. Montgomery, CCC-SLP, Vice Chair Jason Wigand, Au.D., CCC-A Sarah Davis Emory, CCC-SLP Elizabeth Bunge, Public Member

Staff Present

Stacey L. Hewson, Advice Counsel Mack Williams, Administrator

Public notice of this meeting was properly posted at 110 Centerview Drive Columbia, SC 29210 Board of Examiners in Speech Language Pathology and Audiology office, lobby of the Kingstree Building and provided to all requesting persons, organizations and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act. A quorum was present at all times.

Call to Order

Dr. Wilson, Chairperson, called the meeting to order at 10:00 a.m., Room 108 Kingstree Building, 110 Centerview Drive, Columbia, South Carolina 29210.

Approval of Agenda

The agenda was presented for review and approval.

<u>Motion</u>: In open session, Ms. Montgomery made a motion to approve the agenda. The motion was seconded and approved.

Approval of Minutes

<u>Motion</u>: In open session, Ms. Bunge made a motion to approve the October 17, 2019 minutes. The motion was seconded and approved.

Approval/Disapproval of absent members

All members present

Administrative Reports

<u>OIE Report.</u> Mr. Hinson, Office of Investigations and Enforcement, presented the OIE Report. The Board accepted the OIE report as information.

IRC Report- Mr. Hinson, Office of Investigations and Enforcement, Presented the IRC Report. Case 2019-55 is recommended for formal complaint.

<u>Motion-</u> In open session, Ms. Montgomery made a motion to accept the IRC recommendations for case 2019-55. The motion was seconded and approved.

Office of Disciplinary Counsel (ODC) Report: Ms. Baldwin, Office of Disciplinary Council, presented the ODC report; there are forty four (44) open cases, one (l) pending a Consent Agreement. The Board accepted the ODC report as information.

<u>Financial Report:</u> Mr. Williams reviewed the finance report. The Board accepted the finance report as information.

Ethics Commission: Mr. Williams reminded the Board to file with the Ethics Commission prior to the deadline of March 30, 2020.

Disciplinary Hearings

Consent Agreement

Case 2018-2: The Respondent did not make a personal appearance before the board and was not represented by legal counsel. Ms. Baldwin, Office of Disciplinary council, presented the Consent Agreement for case number 2018-2 to the Board.

<u>Motion</u>: In open session, Mr. Wigand made a motion to accept the Consent Agreement for case 2018-2. The motion was seconded and approved.

Continuing Education Request for Approval or Disapproval

Managing Chronic Lymphedema

<u>Motion</u>: In open session, Ms. Montgomery made a motion to approve the continue education request titled "Managing Chronic Lymphedema" for two (2) hours CEUs. The motion was seconded and approved.

Maintenance Therapy A Blueprint for Success

<u>Motion:</u> In open session, Ms. Bunge made a motion to approve the CE request titled "Maintenance Therapy, A Blueprint for Success" with the submission of an example of a certificate of course completion that includes the number of hours or units of the course. The motion was seconded and approved.

Discussion Items

<u>DOE Memo:</u> Ms. Hewson presented the DOE memo to the Board. The Board discussed Department of Education memorandum.

CE Audit Schedule: Mr. Williams updated the Board on the CE Audits Schedule.

SLPA Supervision Audit: The Board discussed SLPA supervision audits.

<u>Legislative Update:</u> Mr. Williams updated the Board on Legislative Update Senate Bill S886. The Board discussed senate bill S886.

2020 Board Election of Officers

<u>Motion:</u> In open session, Mr. Wigand made a motion to nominate Ms. Montgomery as Vice Chair and Dr. Wilson as Chair for year 2020. The motion was seconded and approved.

ADJOURNMENT

Motion: In open session, Ms. Montgomery motioned to adjourn. The motion seconded and approved.

(The meeting adjourned at 11:42 a.m.)

Mach Will 7-16-20
Administrator Date